

Date: - 31/01/2017
Scrip Code No.: 512153

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

SUB: INTIMATION ABOUT BOARD MEETING OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2016

Dear Sir,

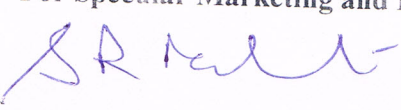
As per provision of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we wish to inform you that a Board Meeting of the Directors of the company will be held on Monday, 13th February, 2017, at the Registered Office of the Company at Hari Nivas, 2nd Floor Opera House, 26 Mama Paramanand Marg, Mumbai - 400004 at 12.30 P.M to consider and take on record the Unaudited Financial Results for the 3rd Quarter and Nine Months Ended 31st December, 2016.

Further to inform you that as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/officers/designated employees/Connected Persons of the Company from 4th February, 2017 to 15th February, 2017 (both days inclusive).

This is for your information and for the information of members of your exchange.

Thanking you,

Yours faithfully,
For Specular Marketing and Financing Limited


Shreyas Mehta
Managing Director and
Compliance Officer